

# **TIVERTON WASTEWATER MANAGEMENT COMMISSION**

## **NOTICE OF MEETING**

**June 29, 2009**

**LOCATION: TIVERTON COMMUNITY CENTER**

**TIME: 5:00 PM**

The items to appear on the agenda are as follows:

**1. Welcome new WWMC members**

**2. Reading of the minutes of the previous meeting of 15 JUNE 2009**

**3. Sewer Projects:**

- Bourne Mill - Update
- Mount Hope Interceptor – Update
- Canonicus St sewer construction plans
- North Tiverton Fire Station

**4. Documentation & Procedures:**

- Sewer Ordinance review (Cesspools)
- Ponta Pump Station – Update
- Pump Stations - Service contracts

**5. On-Site Issues :**     - General update

**6. Long Range Planning:** -Sewer District formation proposal

**7. Financial Report:** - Expenditure report June 2009  
                              - FY 2010 Wastewater Budget  
                              - State Revolving Fund submittal (2009)

**8. Public Education:** - Nanaquaket Pond –Workshop status

**9. General Administration:** - Clerk's part time position (vacancy)

**10. To consider such other business as may, lawfully, come before the Commission**

Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, "Open Meetings," at the call of the members of the commission, the meeting or portion thereof, may be closed to the public for discussion of a subject enumerated in the section cited above